



Agenda

Arlington City Council Special Meeting

Council Briefing Room
101 W. Abram St
3rd Floor

**Tuesday, September 05, 2017
12:15 PM**

I CALL TO ORDER

II ORDINANCE FIRST AND FINAL EMERGENCY READING

2.1. Continuation of Disaster Declaration

First and final reading of an ordinance continuing a proclamation of local disaster, and declaring an emergency.

[Staff Report - Continuation of Disaster Declaration.docx](#)

[Ordinance - Continuation of Disaster Declaration.pdf](#)

III EXECUTIVE SESSION (12:15 p.m.)

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

Section 551.071, CONSULTATION WITH ATTORNEY

- 3.1. Discussion of legal issues related to specific use permits for gas well drilling
- 3.2. Discussion of legal issues relative to civil service implementation
- 3.3. Discussion of Dream City Coalition, et al v. City of Arlington lawsuit
- 3.4. Legal advice relative to SB4 lawsuit

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.
- The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/Broadcast

Section 551.072, DELIBERATION REGARDING REAL PROPERTY

3.5. Storm Water Mitigation Project – All Cash Contract of Sale – Norma A. Portillo – 505 East Inwood Drive; Project No. PWDR17001

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Norma A. Portillo for the purchase of fee simple property rights in land being Lot 9R, Block 1, Southridge Park Addition, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-4, Page 383, Plat Records, Tarrant County, Texas; with a physical address being 505 East Inwood Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

3.6. Sublett Creek Neighborhood Drainage Improvements – Ernest A. & Beverly Jo Guadagnolo – Project No. PWDR14004

A resolution determining the necessity of acquiring 1,938 square feet of drainage easement rights and 780 square feet of temporary construction easement rights for public use in, under, over, across, and through a portion of Lot 13A, Hollow Creek Estates, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet B, Slide 1199, Plat Records of Tarrant County, Texas; otherwise known as 3402 Hollow Creek Road, City of Arlington, Tarrant County, Texas for the public use of constructing, reconstructing, maintaining, and using a drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.

3.7. Sublett Creek Neighborhood Drainage Improvements – Ira M. & Elizabeth Epstein – Project No. PWDR14004

A resolution determining the necessity of acquiring 9,422 square feet of drainage easement rights for public use in, under, over, across, and through a portion of Lot 14, Hollow Creek Estates, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-41, Page 38, Plat Records of Tarrant County, Texas; otherwise known as 3500 Hollow Creek Road, City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining, and using a drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.

3.8. Sublett Creek Neighborhood Drainage Improvements – Lee & Karen Richter – Project No. PWDR14004

A resolution determining the necessity of acquiring 22,786 square feet of drainage easement rights and 6,178 square feet of temporary construction easement rights for public use in, under, over, across, and through a tract of land located in the J.W. Hawkins Survey, Abstract No. 675 and the R.P. Estes Subdivision and conveyed to Lee Richter and Karen Richter by instrument recorded as Document No. D215225222 in the Deed Records of Tarrant County, Texas; said tract being also known as 3316 Redstone Drive, for the public use of constructing, reconstructing, maintaining and using a drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.

Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

3.9. Offers of Incentives to Business Prospects

IV WORK SESSION (2:30 p.m. or upon adjournment of Executive Session, whichever is later)

- 4.1. Civil Service Update
- 4.2. Proposed Garage Sale Ordinance
[Presentation - Proposed Garage Sale Ordinance.pdf](#)
[Attachment - Garage Sale Public Hearing Comments 7-10-17.pdf](#)
[Attachment - Draft Ordinance](#)

V ISSUES SESSION

DISCUSSION OF INFORMAL STAFF REPORTS

- 5.1. Capital Bond Program Update
[Informal Staff Report - Capital Bond Program Update](#)
- 5.2. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards
[Informal Staff Report - 6-Month Forecast of Anticipated Bid and Proposal Projects](#)
[ATTACHMENT C- MWBE Spend Report](#)
[ATTACHMENT A - Six Month Project Forecast](#)
[ATTACHMENT B - Formal Award Tracking](#)
[ATTACHMENT D - AUG. 2017 Nomination](#)
- 5.3. FY2017 City Council Priority - Champion Great Neighborhoods
[Informal Staff Report - FY2017 City Council Priority - Champion Great Neighborhoods](#)
[Newsletter - Champion Great Neighborhoods](#)

DISCUSSION OF COMMITTEE MEETINGS

- 5.4. Municipal Policy - Short Term Rental
[Presentation - Short Term Rental.pdf](#)
[Agenda - Municipal Policy 09-05-17.doc](#)
[STR - Policy Objectives.pdf](#)
- 5.5. Finance and Audit - Water and Sanitary Sewer Connection Infrastructure Program
[Agenda - Finance and Audit 09-05-17.doc](#)
- 5.6. Community and Neighborhood Development - PY16 CAPER and PY17 HUD Action Plan Reprogramming
[Agenda - Community & Neighborhood Dev 09-05-17.doc](#)

DISCUSSION OF MISCELLANEOUS ITEMS

- 5.7. Appointments to boards and commissions
- 5.8. Issues relative to City and TXDOT projects
- 5.9. Future Agenda Items

5.10. FY 2018 Budget

5.11. SB4 lawsuit (Mayor Williams)